



Utah Counties Insurance Pool  
*Supporting Your Goals Since 1992*

**BOARD OF TRUSTEES  
TELEPHONIC CONFERENCE**

Monday, November 30, 2009  
10:00 a.m.

To Participate Dial: **1-888-447-7153**

Enter Passcode: **2261240**

## *AGENDA*

Call to Order		Kay Blackwell
<b>ACTION</b>		
1	Workers' Compensation Fund Proposal	Johnnie Miller
Other Business		
Adjourn		